

ARCHITECT SECTION
Examining Board of Architects, Landscape Architects, Professional Engineers,
Designers and Land Surveyors
MINUTES
MADISON, WISCONSIN
WEDNESDAY, NOVEMBER 1, 2000

PRESENT: Roger Roslansky and Dennis Cerreta; Karen Sathoff (by teleconference)

EXCUSED: Bruce Carlson

STAFF PRESENT: Jan Bobholz and Becky Fry; Clete Hansen, Secretary Cummings, Wayne Austin, Barbara Showers, and Division of Enforcement staff for portions of the meeting.

GUESTS: William Babcock – AIA Wisconsin

CALL TO ORDER

Roger Roslansky, Chair, called the meeting to order at 9:30 a.m. A quorum of three members was present.

AGENDA

MOTION: Dennis Cerreta moved, seconded by Karen Sathoff, to adopt the agenda as published. Motion carried unanimously.

MINUTES (7/12/00)

MOTION: Karen Sathoff moved, seconded by Dennis Cerreta, to approve the minutes, as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

Secretary Cummings informed the Section that Alfred Hall is attending the Association of Appraiser Regulatory Officials (AARO) Real Estate Appraisers training workshop. She reported that the state regulates real estate appraisers according to AARO standards.

Bureau Director's Report

• **Architect Section Roster**

Noted.

- **2001 Meeting Dates**

Noted.

- **Regulatory Digest Working Draft for 2/01**

Clete Hansen informed the Section that information on disciplinary decisions on credential holders is located on the Internet and can be accessed by the public. He recommended that an article be included in the Regulatory Digest regarding this issue.

The Section requested that an article on Reports of Decisions and the Credential Holder Query be in the next Regulatory Digest.

The Section requested that the Department present its position on continuing education at the next meeting.

Roger Roslansky inquired about action on a replacement for Lisa Stark on the Section. Mr. Hansen indicated that he had not received any information on a replacement.

Mr. Hansen informed the Section that the home page on the Internet is undergoing revisions. The Department will begin renewing licenses by E-Commerce or "Electronic Government," beginning with real estate licenses this fall.

TO-PASS FOLDER

Information was circulated in the To-Pass Folder and duly noted.

LEGISLATIVE UPDATE

Karen Sathoff stated that the subject of requirements for licensure relating to the number of years of experience and a required accredited degree was brought up at the Board Member Workshop and she questioned whether the issue will be introduced to the legislature.

Roger Roslansky indicated that there has been no action on requiring graduation from an accredited school in order to be eligible for licensure.

Clete Hansen indicated that any bills that were drafted in the last session have been listed by the department's legislative liaison and have been sent to the Bureau Director indicating that a drafting request would be required to get any of them redrafted for the next session.

Bill Babcock stated that legislation was introduced in 1997 that would increase the years of education and experience from 7 years to 13 years if the individual did not have a degree. He indicated that legislation died in committee. He said this is the proposal that the American Institute of Architects (AIA) Wisconsin supports. He further stated that in the 1999 session the Section looked into requiring a professional degree; however, no legislation was introduced.

Mr. Babcock reported that 20 states now require continuing education and AIA Wisconsin requires continuing education to maintain membership. Mr. Babcock suggested including mandatory continuing education for licensure renewal for the next meeting.

ADMINISTRATIVE RULES UPDATE

Proposed Language re: Interpretation of Symbols (Seals) and Notary in Relation to Electronic Transmissions

Clete Hansen indicated that there has been nothing drafted relating to the issue of the interpretation of symbols and notary in electronic transmissions.

Wayne Austin indicated that the statutes would permit the use of electronic transmission.

Mr. Hansen stated that Pamela Haack informed him that the rules concerning the use of registration seals, experience requirements for professional engineers, and education requirements for land surveyors would become effective as of December 1, 2000.

The Section discussed the use of the term “architect” for individuals who are not yet licensed architects. Wayne Austin suggested using the term “architectural trainee.”

EXAMINATION ISSUES

Barbara Showers distributed a copy of the NCARB Survey of the Practice of Architecture used in the job analysis that took place in June and July 2000. She indicated that a copy of the survey was given to her as a member of the NCARB psychometrician committee for information.

Ms. Showers distributed the October 20, 2000, letter from Norman R. Hertz, Director, Office of Examination Resources, Sacramento, California, to the National Council of Architectural Registration Boards, indicating his concern that the survey did not meet technical and professional standards of the profession or the examination validation guidelines for the California Department of Consumer Affairs. Mr. Hertz stated his opinion that the survey should be redone in order for it to serve as a basis for licensing examinations.

Ms. Showers distributed her October 31, 2000, memo to the Section relating to the California Department of Consumer Affairs’ concern with the survey, requesting the Section to review the California complaint and survey form and determine whether feedback should be provided to NCARB.

Ms. Showers indicated that the psychometrician committee set up to audit the examination, recommended that the focus on public health and safety in the examination be clarified; however this recommendation was not taken into account in the survey.

Ms. Showers suggested that a letter be drafted to express the Section’s concern that there appears to be a potential problem regarding the Practice Analysis Survey.

SECTION MEMBER ACTIVITY

None.

NCARB

2001 Spring Region IV Enforcement (3/8-10/01) Chicago IL

It was noted that Dennis Cerreta would be attending the meeting as a representative of the Wisconsin Architect Section.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Citation for Distinguished Service

It was noted that AIA awarded a citation for Distinguished Service to former Architect Section member, Lisa Stark.

Roger Roslansky suggested that Alfred Hall send a letter of congratulations to Lisa Stark on behalf of the Section and a copy of the Regulatory Digest that includes the article regarding Lisa Stark's award.

Response to Questionnaire

Noted.

NEW BUSINESS

Karen Sathoff inquired about the transfer of credits relating to the IDP program from technical schools to UW Milwaukee. Dennis Cerreta will investigate this issue.

Bill Babcock addressed important legislative issues expected to be addressed during the next legislative session, including the Statute of Repose and AIA Wisconsin supporting the adoption of the International Building Code as the State Building Code with some amendments.

RECESS TO CLOSED SESSION

MOTION: Dennis Cerreta moved, seconded by Karen Sathoff, to convene the meeting in Closed Session pursuant to sections 19.85(1)(a), (b), and (f), Wis. Stats.: to consider the licensing or discipline of a person licensed by this Section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of the agenda, pending applications, reinstatement requests, examination issues, and disciplinary proceedings. Motion carried by a roll call vote: Karen Sathoff-yes; Dennis Cerreta-yes; Roger Roslansky-yes.

Open Session recessed at 10:40 a.m.

The Section received a copy of the Division of Enforcement Case Status Report.

The Board deliberated on an administrative warning and a case closing.

RECONVENE IN OPEN SESSION

MOTION: Dennis Cerreta moved, seconded by Karen Sathoff, to reconvene in Open Session at 10:50 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

ADMINISTRATIVE WARNING

MOTION: Dennis Cerreta moved, seconded by Karen Sathoff, to accept the Administrative Warning for John A. Marasco. Motion carried unanimously.

CASE CLOSING

MOTION: Karen Sathoff moved, seconded by Dennis Cerreta, to close 98 ARC 014 for P7. There may have been a violation, but the regulatory authority has taken action in regard to this credential holder which addressed the conduct and makes further action unnecessary. Motion carried unanimously.

ADJOURNMENT

By consensus, the meeting was adjourned at 10:56 a.m.

Future Meeting: January 10, 2001.